

SECRET

Approved For Release 2004/10/28 : CIA-RDP80M01082A000900160013-6

Reports 3

DCI/IC 74-2345

MEMORANDUM FOR: The Director of Central Intelligence
SUBJECT : Submission of Proposed DCID 1/3 to USIB

1. Attached for your signature is a memorandum (Tab A) which would forward a proposed DCID 1/3, "Committees of the United States Intelligence Board" (Tab B) to USIB Principals for approval.

2. Purpose of DCID 1/3 is explained in the memorandum to USIB Principals.

3. The presently proposed draft was adapted from the DCID 1/3 (Tab C) which was part of the set of DCIDs prepared in late 1972 and approved by Director Helms in February 1973 but never promulgated. The draft proposed for USIB approval generally accommodates comments of the USIB committee chairmen who recently reviewed the draft which Mr. Helms had approved. Comments of the committee chairmen are at Tab D.

4. An addition to the earlier draft is paragraph 3.d which states:

"d. Overview of the USIB committees, on behalf of the DCI, will be exercised by the Deputy to the DCI for the Intelligence Community."

5. The directive also authorized the D/DCI/IC and the D/DCI/NIO to place items on the agenda of a committee (para 3.a.).

Samuel V. Wilson
Lieutenant General, USA
D/DCI/IC

Attachments
As stated

Approved For Release 2004/10/28 : CIA-RDP80M01082A000900160013-6

SECRET

25X1

SECRET

Distribution Page for

DCI/IC 74-2385

25X1 D/DCI/IC/CS/S [] (10/16/74)

Distribution:

Orig. - Addressee

1 - DDCI

1 - ER

✓ 1 - IC Registry

1 - D/DCI/IC

1 - CS subj

1 - CS chrono

1 - []

25X1

SECRET

SECRET

Approved For Release 2004/10/28 : CIA-RDP80M01082A000900160013-6

J9 Oct 74

MEMORANDUM FOR: USIB Principals

SUBJECT : Approval of DCID 1/3

1. Attached for your concurrence or comment is a proposed DCID 1/3, "Committees of the United States Intelligence Board."

2. This is a new DCID intended to cover in a single directive matters common to all USIB committees, such as composition, organization and rules of procedure. These matters are now handled separately in each DCID relating to a USIB committee. Upon approval of DCID 1/3, subsequent revisions of DCIDs for the individual USIB committees, as such may become necessary, can omit administrative matters.

3. The attached draft generally accommodates comments of USIB committee chairmen who reviewed an earlier draft.

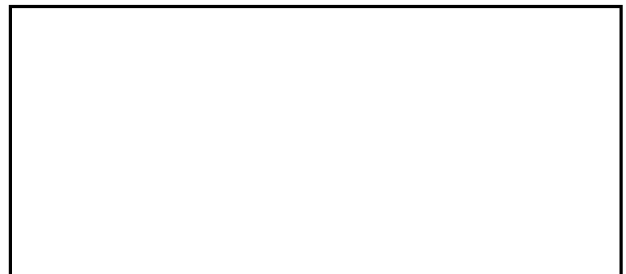
W. E. Colby
W. E. Colby

Attachment
As stated

DCI/IC/CS/S/ [] (10/16/74)

Distribution:

- 1 - Each Addressee
- 1 - DCI
- 1 - DDCI
- 1 - ER
- 1 - IC Registry
- 1 - CS subj
- 1 - CS chrono
- 1 - []



Approved For Release 2004/10/28 : CIA-RDP80M01082A000900160013-6

SECRET

25X1

Approved For Release 2004/10/28 : CIA-RDP80M01082A000900160013-6

Next 5 Page(s) In Document Exempt

Approved For Release 2004/10/28 : CIA-RDP80M01082A000900160013-6

~~CONFIDENTIAL~~

Approved For Release 2004/10/28 : CIA-RDP80M01082A000900160013-6

Report 3

30 September 1974

25X1

MEMORANDUM FOR: [REDACTED]

SUBJECT : DCID No. 1/3

1. Per our conversation of this morning, I recommend that a new sentence be added to paragraph 2.a:

"Further, the chairmen may grant associate membership to any non-USIB department or agency that has a continuing interest in the over-all work of their committee."

2. This addition, in effect, conforms paragraph 2.a. with 2.b. The latter currently gives wider discretion to the chairmen in extending membership on subcommittees than does the former on the committees themselves.

25X1

[REDACTED]
Executive Secretary
Economic Intelligence Committee

25X1

cc: Chairman, EIC
EIC Secretariat-[REDACTED]

Distribution:

- 1 - Addressee
- 1 - PRD/PRD Chrono
- ① - IC Registry
- 1 - AS Chrono
- 1 - TB Chrono
- 1 - EIC Chrono

25X1

IC/PRD/TB: [REDACTED] (30Sep74)

25X1

Approved For Release 2004/10/28 : CIA-RDP80M01082A000900160013-6

~~CONFIDENTIAL~~